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4 May 1971

DRAFT

Proposed Agenda for CS Historical Board Meeting

1. Revision is the Present CS Historical Program. Procedure for cancellation of histories from other current program.

In some cases the Secretary has agreed without further consultation to deletions proposed by components, m Notably, where they are being consolidated into other histories and where pre-1965 activity is minimal. Other proposals present problems: FE Division wishes to delete Guidelines for decision by the Board and by the Secretary.

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## 2. 1972/3 Program:

- a. Finish what is left from coverage of 1945-1965 history.
- b. Update station and division histories for 1965-70 period? All? or which ones?
- c. Identify other subjects for monographs.
- 3. CI Staff is interested in sensitivity of and control of access to draft and published histories. May wish to be cut in on review of draft histories.
- 4. The history is now on hand in CS/HS. WH has now BECAUSE OF SENSITIVE PORTIONS, agreed to Chief and Deputy Chief CIA/HS review. I have qualms, however, with regard to processing and publishing in present form.



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- 5. Recommend DDP holding of all histories be retired to
- 6. Ground rules on CIA/HS access to and review of "especially sensitive subjects". From my files it seems clear that "especially sensitive CS papers" may be withheld from C/CIA/HS and his deputy. C/CIA/HS, however, thinks he and his deputy may see any or all papers. In this view "sensitive" papers may be withheld only from the Senior Editor, Dr.

  We are both unclear on who decides a paper is sensitive.

  Believe it would logically be the component involved. Up to now I understand that has not reviewed CS draft histories.

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